

06/04/2019

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 A.M. June 4, 2019, pursuant to adjournment on May 7, 2019. Committee Members present were: Bender, Beninga, Heiberger, Karsky, Kriens, Litz, and Muller. Committee Member Barth was absent.

MOTION by Beninga, seconded by Litz, to approve the May 7, 2019, Building Committee Meeting Minutes. 7 ayes.

#### PROPOSAL

Tabled on May 7, 2019:

Scott Wick, President and CEO of the Sioux Empire Fair Association, presented a proposal for a new 4-H building to be located at the W.H. Lyon Fairgrounds. Due to concerns brought forward during the May 7, 2019, Committee Meeting, Mr. Wick reported on speaking with Jason Ball, Sioux Falls Area Chamber of Commerce Executive Director, stating that Mr. Ball was confident private fundraising for a new 4-H building would not affect a Chamber appeal for the Expo Building. The total cost for the project is expected to be between \$750,000 and \$900,000. Phase One of the project will begin once enough funding to fully construct the first phase of the building has been raised. The goal is to complete the entire project by 2021. None of the committee members voiced opposition to the project moving forward.

#### TASKFORCE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the Facilities Taskforce (FT). On May 7, 2019, the Building Committee directed Mr. Dewey to be the project manager of a team meant to prioritize County building projects. The FT has been formed to create that team, and a project charter has been drafted. According to the draft project charter, the purpose of the taskforce is to review, analyze, and recommend priorities for department remodeling and construction of facilities for fiscal years 2020-2024. Additionally the FT would be comprised of two County Commissioners and three private sector representatives. Mr. Dewey requested the Committee provide feedback and direction in order for further work in organizing and planning to progress. Shannon Schultz, Assistant Highway Superintendent, suggested Lynn Keller Forbes as a possible FT member. After discussion amongst the Committee and Mr. Dewey, the Committee directed Mr. Dewey to increase the number of private sector members from three to five representatives and to have a final report presented at the October Building Committee Meeting.

Commissioner Barth joined the meeting at 8:26 a.m.

MOTION by Karsky, seconded by Barth, to adjourn at 8:27 a.m. 8 ayes.

#### APPROVED BY THE BUILDING COMMITTEE:

Jean Bender

Building Committee Chair

ATTEST:

Olivia Larson

Deputy Auditor